



**STATEMENT OF PROCEEDINGS
FOR THE SPECIAL MEETING OF THE
BLUE RIBBON COMMISSION ON CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012**

Friday, October 18, 2013

3:00 PM

AUDIO LINKS FOR THE ENTIRE MEETING. (13-4981)

Attachments: [AUDIO](#)

Present: Chair David Sanders, Vice Chair Leslie Gilbert-Lurie, Vice Chair Hon. Dickran M. Tevrizian (ret.), Commissioner Gabriella Holt, Commissioner Richard Martinez, Commissioner Andrea L. Rich, Commissioner Dan Scott and Commissioner Janet Teague

Absent: Commissioner Hon. Terry B. Friedman (ret.) and Commissioner Marilyn L. Flynn

The Special Meeting of October 18, 2013, of the Blue Ribbon Commission on Child Protection convened in Open Session at 3:02 p.m. to allow an opportunity for members of the public to address the Commission on subject agenda items. Present were Commissioners Gabriella Holt, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chairs Leslie Gilbert-Lurie and Hon. Dickran M. Tevrizian (ret), and David Sanders, Chair presiding. Commissioners Marilyn L. Flynn and Hon. Terry B. Friedman (ret.) being absent. (13-4995)

Member of the public, Arnold Sachs, addressed the Commission.

Open Session adjourned into Closed Session at 3:07 p.m. Present were Commissioners Gabriella Holt, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Leslie Gilbert-Lurie and David Sanders, Chair presiding. Commissioners Marilyn L. Flynn and Hon. Terry B. Friedman (ret.) being absent.

Closed Session convened at 3:10 p.m. Present were Commissioners Gabriella Holt, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Gilbert-Lurie and David Sanders, Chair presiding. Commissioners Marilyn L. Flynn and Hon. Terry B. Friedman (ret.) being absent.

The Commission met in Room 383, Department Head Room, Kenneth Hahn Hall of Administration to consider the Closed Session item.

Closed Session adjourned at 3:16 p.m. Present were Commissioners Gabriella Holt, Richard Martinez, Andrea L. Rich, Dan Scott, Janet Teague, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Gilbert-Lurie and David Sanders, Chair presiding. Commissioners Marilyn L. Flynn and Hon. Terry B. Friedman (ret.) being absent.

Open Session reconvened at 3:19 p.m., in Room 381, Board Hearing Room, Kenneth Hahn Hall of Administration for the purpose of reporting action taken in Closed Session. Present were Commissioners Richard Martinez, Andrea L. Rich, Dan Scott, Vice Chair Hon. Dickran Tevrizian (ret.), Vice Chair Leslie Gilbert-Lurie and Commissioners Gabriella Holt, Janet Teague and David Sanders, Chair presiding. Commissioners Marilyn L. Flynn and Hon. Terry B. Friedman (ret.) being absent. (13-4996)

I. CLOSED SESSION

1. PUBLIC EMPLOYMENT (Government Code Section 54957)

Consideration of candidates for the position of Co-Executive Director of the Blue Ribbon Commission on Child Protection. (13-4835)

The Commission selected Cheryl Grills as the Co-Executive Director of the Blue Ribbon Commission on Child Protection. The vote of the Commission was unanimous with Commissioners Flynn and Friedman being absent.

II. PRESENTATION

2. Presentation by staff of the Blue Ribbon Commission on Child Protection. (13-4845)

Aileen Adams and Cheryl Grills, Co-Executive Directors of the Blue Ribbon Commission on Child Protection, expressed their gratitude and goals for the Commission.

III. DISCUSSION AND ACTION ITEM

3. Discuss and take appropriate action to revise the Commission's Mandate as requested at the meeting of September 23, 2013. (13-4811)

On motion of Vice Chair Tevrizian, seconded by Commissioner Holt, and unanimously carried (Commissioner Flynn and Commissioner Friedman being absent), the mandate was approved as revised by Vice Chair Tevrizian.

Ayes: 8 - Chair David Sanders, Vice Chair Leslie Gilbert-Lurie, Vice Chair Hon. Dickran M. Tevrizian (ret.), Commissioner Gabriella Holt, Commissioner Richard Martinez, Commissioner Andrea L. Rich, Commissioner Dan Scott and Commissioner Janet Teague

Attachments: [SUPPORTING DOCUMENT](#)

IV. ADJOURNMENT

4. Adjournment. (13-4852)

The special meeting adjourned at 3:26 p.m.